

Minutes of the Public Works Committee - June 16, 2005

The meeting was called to order at 8:35 a.m. by Chair Manke who led the committee with the Pledge of Allegiance.

Present: Chair Richard Manke, County Board Supervisors James Behrend (arrived at 8:37 a.m.), James Jeskewitz, Karl Nilson, Rodell Singert, David Swan; **Absent:** Peter Gundrum

Staff Present: County Board Chief of Staff Lee Esler, Legis.Associate Sandra Meisenheimer

Also Present: Public Works Director Rich Bolte, Senior Civil Engineer Karen Braun, Airport Manager Keith Markano, Corp. Counsel Tom Farley

Read Correspondence

1. Department of Public Works Capital Project Status Report (Highways/Buildings) as of 6/05.
2. Waukesha County press release on rehabilitation work on CTH "TT" – Town/City of Waukesha.
3. Jeskewitz received a letter from a constituent who rides his bike to work from Menomonee Falls to Waukesha (Pilgrim Road to Capital Drive and Capital Drive to Highway 16) and is complaining about the gravel on the bike path or shoulder lane. Can it be swept off? Manke said Bolte can give you the answer.
4. Nilson said he received a call from the wife of former State Representative Mark Duff. They live near the bike path on 124th Street south of Greenfield Ave. She noticed that the weeds are not being cut. Manke said to talk to Parks System Mgr. Jim Kavemeier.

Future Agenda Items

- Discuss UW-Waukesha issues (merger and remodeling).

Approve Minutes of June 22, 2005

Motion: Swan moved, second by Singert, to approve the minutes of 6/22/05. Swan pointed out that the motion to adjourn the meeting should be 4–0 instead of 6–0. **Motion carried as amended 6 – 0.**

Executive Committee Report by Chair Manke for Meeting of 6/06/05

Since Manke was not at the meeting, Esler gave the report. He stated that Bolte gave an update on capital projects, and the committee discussed the west Waukesha by-pass, the Federated Library Annual Report, the goals and objectives of the Act 150 Library Commission and the UW-Extension Grant Application for helping kids succeed.

Consider Proposed Resolution: 160-R-006 Support and Request the State of Wisconsin to Accept the Transfer to the State Trunk Highway System of County Highway TT from Northview Road to MacArthur Road

Bolte and Esler discussed the resolution with the committee. **Motion:** Singert moved, second by Jeskewitz, to approve Resolution 160-R-006.

Esler began with background information going back to the 80's. He said there was a resolution that was adopted by the County Board in 1999 by a 29-2 vote, which was much the same as the resolution before the committee today. In the resolution today the other municipalities, who might be immediately affected, are encouraged to show their support. Esler said this resolution was reinvigorated by a call from Supervisor Tortomasi several weeks ago asking if our Plan Commission could improve Highway TT south of Summit Ave. because of all the development. Esler told her it

wasn't the Plan Commission but the Public Works Committee as well as Director Bolte who would handle this issue.

Swan questioned what the map shows that is attached to the resolution. Bolte said this is really in the strategy and tactic stage but he personally does not believe that the county will ever build through the wetlands south of Sunset Drive. He actually is looking for an interim solution, which might be the permanent solution of how to terminate at the south end. His answer is to swing it eastbound on Sunset Drive and let the existing Sunset, Highway X, St. Paul Ave. and Highway 59 serve as the connection. He doesn't see this whole facility functioning as a by-pass for someone coming from Milwaukee, getting off on Highway 18 and driving all the way around to get over to Highway G and I-94 on the other side. He said this segment serves the south and southwest portions of Waukesha County to get people up to the interstate.

Swan said he would be in favor of having a map that coincides with what is in the resolution, which is only to MacArthur Road. It really should stop there because that is as far as it goes. Bolte said he really sees this as more of a policy document to get the State going and take jurisdiction. Singert agreed that the map should be revised with color the way Karen Braun of the Public Works Department does it. Esler said, in his opinion, in order to produce a new map you would have to produce a new jurisdictional plan. This map is from the second public hearing and was copied to everyone for the purpose of seeing a map. It isn't something that should be changed because it has been in existence and has been adopted.

Manke said he disagrees with Bolte about not going through the wetlands in order to make it a true by-pass. Bolte said let's build what is possible and if the State wants to go through the wetlands then so be it.

Singert said to clarify this map there should be a bullet saying that eventually SEWRPC would have to be asked to readdress their jurisdictional maps in the future for any complete, detailed revision of this map. This should also go to the Board so they understand it. Esler said it would be good if we could have a map showing the actual county transfer from Northview to MacArthur. **Motion carried 6 – 0.**

Discuss and Consider the Sale of Excess Right-of-Way on CTH L, Janesville Road, in the City of Muskego, as Authorized by Enrolled Ordinance 159-O-129

Farley and Braun were present. Braun said she had estimated the property, based on market sales and talking to brokers, at \$50,000 to \$75,000. There were four offers received starting at \$100,000, from an adjacent property owner, down to \$68,900. All were cash offers.

Motion: Singert moved, second by Behrend, to accept the offer from Kathleen E. & Corinne L. Baas in the amount of \$100,000. **Motion carried 6 – 0.**

Consider Proposed Ordinance: 160-O-016 Approve Hangar Lease Agreement Between Waukesha County and Cedarhurst Air Charter, Inc.

Farley and Markano were present. **Motion:** Singert moved, second by Behrend, to approve Ordinance 160-O-016. Copies of the "Agreement to Lease Property at Waukesha County Crites Field, Waukesha, Wisconsin Between Waukesha County and Quad/Air, Inc." were distributed.

Farley stated that the lease they had with Applied Power that had been assigned to Cedarhurst, which is now Quad/Air, is the basis for the agreement. The monthly rental has been increased from \$78,000 to \$86,100 annually (increase of \$8,100). An option to purchase the facility in the five-year period has been included, similar to the previous lease, with a new purchase price of \$662,280 (increase of \$62,280). Farley stated that the current lease says the county will repair the roof in the event that repair is needed or needs to be replaced. This lease requires that all maintenance and repair obligations be with the lessee so the county no longer has an obligation. Also, the credit that was negotiated with APW North American, Inc. was \$700 a month for \$42,000 for three years. He stated this goes back to zero now but the credit represents \$70,000 after three years (\$42,000 that was in the old lease plus \$28,000 of stipulated purchase credit from the lawsuit that Quad/Air had). Farley added that Quad/Air should be substituted for Cedarhurst in the agreement.

Motion: Swan moved, second by Behrend, to substitute Quad/Air, Inc. for Cedarhurst Air Charter, Inc. in all places in the agreement and fiscal note. **Motion carried 6 – 0.**

Singert asked who determines when the roof needs to be repaired and who determined that it needs repair in 2006? Farley replied they are and during the time that they have the lease, it is up to them to determine when they want to have it. If at the end of the lease it hasn't been repaired and it needs repair and they aren't interested in staying, then it will come back to the county. **On the motion, motion carried 6 – 0.**

Status Update on the Airport's Expenditure of Office of Justice Assistance Grant

Markano said as you recall last year we received a grant from the Office of Justice Assistance for some security upgrades at the airport. The intent was to meet some of the requirements in the released guidelines for General Aviation (GA) airports, which was put together not only by the Transportation Security Administration but also by industry partners as well. They received \$192,000 for the grant, and they went out for bid. Their system now has the latest gate operators/motors as well as a programming system that is especially developed for airports, which they are in the process of testing. In the next couple of months, they will amass all of the information from tenants at the airport which will go into the database. Also, tenants will have their pictures taken for their badges, and key card access will be distributed. Markano said they were not able to meet every recommendation in the GA security guidelines, but will keep working on them in the future.

Discuss and Consider Wisconsin River Rail Transit Commission Funding for the 2006 Budget

Manke said this is a request for funding for the 2006 budget. Copies of a power point were distributed on the Capital Improvement Plan of the Wisconsin & Southern Railroad Co. Nilson stated the Wisconsin River Rail Transit Commission that he serves on has joined with the Eastern Wisconsin River Rail Commission, and there are more commissions joining all the time. There is a 66 Committee that looks at the projects, which is really an intergovernmental cooperation. Nilson said they will be requesting \$30,800, and there are two projects that they plan to do.

Motion: Nilson moved, second by Jeskewitz, to request that the County Executive include \$30,000 in the 2006 Executive's Proposed budget for the county's contribution to the Wisconsin River Rail Transit Commission.

Singert made a friendly amendment to forward the power point handout and/or a copy of the map to the Executive. Esler said maybe there could be a meeting with the County Executive, Chair Manke and two committee members to discuss the power point handout, the email and the committee's minutes. **Motion carried 5 – 1; Swan voting no.**

Motion to adjourn: Nilson moved, second by Singert, to adjourn the meeting at 11:15 a.m.
Motion carried 6 - 0.

Respectfully submitted,

Rodell L. Singert
Secretary

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